

PUBLIC NOTICE OF MEETING

A MEETING OF THE DEVELOPMENT CORPORATION OF RICHMOND BOARD OF DIRECTORS AND CITY COMMISSION WILL BE HELD AT

the Commission Meeting Chambers, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the 12th day of July 2016 commencing at 6:00 p.m. to consider the following:

1. Call to Order.
2. Public Comments. (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items on agenda. No deliberations with DCR Board).
3. Review and approve the Minutes from June 6, 2016. (President Moore)
4. Review Financial Reports through June 30, 2016. (President Moore)
5. Presentation by All-Tex Networking Solutions on expansion to Richmond to 2120 Thompson Road. (Johnson)
6. Review and considering taking action on the approval of the President's appointment of a By-Laws committee to review and recommend amendments to the By-Laws of the Development Corporation of Richmond. (Beard)
7. Review and consider updates to 2012 Strategic Plan. (Tobias)
8. Report from Executive Director. (Tobias)
9. Adjournment.

If, during the course of the meeting covered by this Agenda, the Board shall determine than an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 for purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.